## Area Planning Commission

## Minutes January 9, 2019

6:00 P.M.

## President Marvin Rees called the meeting to order at 6:00 P.M.

Mr. Rees introduced newly appointed Board members Bruce Levi (Commissioners appointee), and Ralph Adams (Council appointee).

<u>Roll Call:</u> Present were Bruce Levi, Ralph Adams, Kelly Land, Phil Shanahan, Jeff Slaton, Ben Wicker, and Marvin Rees. Also present was attorney Jeff Wesling and Executive Director Gregg Duke. Absent was Tom Monka.

<u>Approval of Minutes: December 6, 2017</u> Mr. Rees asked for additions or corrections to the December 5, 2018 minutes. Hearing none Mr. Rees asked for approval. Mr. Slaton motioned to approve, seconded by Mr. Wicker. Minutes were unanimously approved by voice vote.

## **New Business:**

<u>2018 Election of officers</u> Mr. Rees called for election of officers. Mr. Wicker nominated Marvin Rees for President seconded by Mr. Shanahan. Voice vote for President was unanimous. Mr. Shanahan then nominated Jeff Slayton for Vice President, seconded by Mr. Wicker. Voice vote for Vice President was unanimous. Mr. Land nominated Gregg Duke for Secretary, seconded by Mr. Slayton. Voice vote for Secretary was unanimous.

- I. APC 2018-45 John and Elda Kuhn are seeking Secondary Plat approval for a 5.6 acre subdivision at 455 S. 900 West in Walker Township. Gregg read staff findings of fact and noted Variances were approved by the BZA on January 8, 2019 for a lot size less than forty acres, a front yard setback less than 100 feet. Staff recommendation was for approval. Agent Andy Scholle gave a brief presentation. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Shanahan motioned to approve, seconded by Mr. Slayton. Voice vote for approval was unanimous.
- 2. APC 2018-46 George and Lynn Kleiman are requesting a subdivision located at 9331 West Base Road in Walker Township. This hearing was granted a continuance from the December 2018 meeting. Gregg requested the petition be dismissed due to lack of prosecution. Agent Andy Scholle gave a brief summary and also requested the petition be dismissed. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Slayton motioned to dismiss, seconded by Mr. Levi. Voice vote for dismissal was unanimous.
- 3. APC 2018-47 Lisa, Bradley, Robert Mahan, and agent Julie Newhouse are seeking Secondary Plat approval for a three (3) lot subdivision located at 7278 E. 300 South in

**Noble Township.** Gregg read staff findings of fact and noted Variances were approved by the BZA on January 8, 2019 for a lot sizes less than forty acres. Staff recommendation was for approval. Petitioner was not present. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Slayton motioned to approve, seconded by Mr. Levi. Voice vote for approval was unanimous.

- 4. APC 2018-49 Janice Apple, Donald Apple, and Dorothy Williamson are requesting a subdivision located at 9931 W. 1000 North in Ripley Township. Gregg read staff findings of fact and noted Variances should be required by the BZA for a lot size less than forty acres, a front yard setback less than 100 feet. Staff recommendation was for approval. Janice Apple gave a brief presentation. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Slayton motioned to approve, seconded by Mr. Land. Voice vote for approval was unanimous.
- 5. APC 2018-50 Joyce Thompson and Suzanne Fry of Carpenter Trust, and agent Andy Scholle are requesting a subdivision located at 3322 E. 1000 South in Richland Township. Gregg read staff findings of fact and noted Variances should be required by the BZA for a lot size less than forty acres, a front yard setback less than 100 feet. Staff recommendation was for approval. Andy Scholle gave a brief presentation. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Slayton motioned to approve, seconded by Mr. Wicker. Voice vote for approval was unanimous.
- 6. APC 2018-51 Charlie Smith of Circle W Farms and agent Andy Scholle are requesting a subdivision located in the 9000 block of W Highway 52 in Posey Township. Gregg read staff findings of fact and noted Variances should be required by the BZA for a lot size less than forty acres. Staff recommendation was for approval. Andy Scholle gave a brief presentation. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Adams motioned to approve, seconded by Mr. Slayton. Voice vote for approval was unanimous.
- 7. APC 2018-53 Elmer and Ida Knepp and agent Andy Scholle are requesting a 3 lot subdivision located at 9308 S. Prill Road in Orange Township. Gregg read staff findings of fact and noted Variances should be required by the BZA for a lot size less than forty acres, a front lot width less than 250 feet. Staff recommendation was for approval. Andy Scholle gave a brief presentation. After limited discussion and no public input. Mr. Rees called for a motion. Mr. Slayton motioned to approve, seconded by Mr. Shanahan. Voice vote for approval was unanimous.
- 8. APC 2018-54 Phil and Cindy Ramsey are requesting a subdivision located at S. 975 West in Orange Township. Gregg read staff findings of fact and noted Variances should be required by the BZA for a lot size less than forty acres. Staff recommendation was for approval. James Ramsey gave a brief presentation. After limited discussion and no

public input. Mr. Rees called for a motion. Mr. Land motioned to approve, seconded by Mr. Levi. Voice vote for approval was unanimous.

Mr. Rees introduced new potential member to the Zoning Ordinance Workgroup, Lori Hoeing. Mr. Rees then asked for a motion to accept the new member. Mr. Wicker motioned to approve, seconded by Mr. Land. Voice vote for approval was unanimous.

Old Business:	
None	
Reports:	
Attorney: Nothing	
Director: Nothing	
<u>Adjournment</u> Mr. Rees asked for a motion Mr. Land. Voice vote to adjourn was unar	on to adjourn. Motion by Mr. Slayton to adjourn, seconded by ilmous.
Minutes approved March 13, 2019	
Williates approved Warein 13, 2013	
President - Marvin Rees	Secretary – Gregg Duke